

**CITY OF CENTRAL  
CITY COUNCIL MEETING  
March 4, 2014**

**CALL TO ORDER**

A regular meeting of the City Council for the City of Central was called to order by Mayor *pro tem* Spain at 7:05 p.m., in City Hall on March 4, 2014.

**ROLL CALL**

Present: Mayor *pro tem* Spain  
Alderman Gaines  
Alderman Heider  
Alderman Voorhies

Absent: Mayor Engels

Staff Present: City Clerk Bechtel  
Attorney McAskin  
Finance Director Flowers  
Planner/HPO Fejeran  
Police Chief Krelle  
Fire Chief Allen  
Utilities Superintendent Griffith

**ADDITIONS AND/OR AMENDMENTS TO THE AGENDA**

The agenda was approved as presented.

**CONFLICTS OF INTEREST**

No Council Member disclosed a conflict regarding any item on the agenda.

**CONSENT AGENDA**

Alderman Gaines moved to approve the consent agenda containing the regular bill lists for February 20 and 27, 2014; and the City Council minutes for the meeting on February 18, 2014. Alderman Heider seconded, and without discussion, the motion carried unanimously.

**PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

**ACTION ITEMS: NEW BUSINESS**

**FPPA Pension-Status of Account**

Finance Director Flowers gave the background as follows:

In accordance with C.R.S. 31-30-1119, the Volunteer Firefighter Pension Board is required to report to Council on the status of the pension funds over which the Board presides. The volunteer firefighter pension is held and managed by the Fire & Police Pension Association (FPPA). The City receives a quarterly statement detailing the earning/losses and benefit expenses of the fund. Further, FPPA performs an actuarial study on the pension fund every

other year to ensure that the fund is sustainable given the number of volunteers who are eligible to participate and the level of annual contribution from the City.

As of December 31, 2013 the ending balance in the pension fund was \$513,038.94. The fund paid out pension benefits in the amount of \$31,154.03 over the course of the year and FPPA's investment of the funds earned a total of \$66,456.29. As of the 2013 Actuarial Study (most recent available) the pension fund did require that the annual contribution amount of the City be increased from \$7,600 to \$11,656 in order to keep the plan solvent at current benefit levels. City Council did approve this increase in funding as part of the 2014 Budget process.

The City contributed \$7,600 to the pension plan in 2012 and received a state grant in the amount of \$6,417 that was also contributed to the plan.

In the Council packet is the year end statement for the fund as of December 31, 2013 detailing the earnings and expenses for the year as well as the Executive Summary from the 2013 Actuarial Study detailing the plan's valuation and solvency. The pension plan provides volunteer firefighters with benefits as shown in the attached Actuarial Valuation Information Checklist. C.R.S. 31-30-1119 requires that the pension board make a report to the City Council on the condition of the pension fund by the last meeting in February and August of each year. This report satisfies this requirement so no action is required.

Resolution No. 14-06: *A resolution of the City Council of the City of Central, Colorado approving professional services agreement with Fentress Architects, Ltd. to provide on-call design review, engineering, traffic engineering, planning and project management services on an as-needed basis.* City Planner Fejeran requested that we table this item until staff receives the agreement.

## **STAFF UPDATES**

City Planner Fejeran stated that AT&T will be working on their project in April.

## **COUNCIL COMMENTS**

Alderman Gaines asked if staff can provide retail marijuana sales tax numbers. Staff explained that per the state regulation, no totals can be given for a specific revenue source unless there are three or more of one business in that type. Staff can provide year to date numbers from 2013 and 2014 for comparison.

## **PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

At 7:16 p.m., Alderman Gaines moved to adjourn into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for legal advice from the City Attorney regarding litigation filed against the City.

Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

The next Council meeting is scheduled for March 18, 2014 at 7:00 p.m.

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Bob Spain, Mayor *pro tem*

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Reba Bechtel, City Clerk